

Yellow Rock Resources Limited

ABN: 90 116 221 740



420 Newcastle Street
West Perth WA 6005

PO Box 332
Leederville WA 6903

Telephone: (08) 9227 6300
Facsimile: (08) 9227 6400
Email: info@yrr.com.au

29 November 2011

RESULTS OF ANNUAL GENERAL MEETING 2011

At the AGM held today, all resolutions were passed. The results are as follows:

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Adoption of Remuneration Report	75,871,998	18,125,500	7,678,280
Election of Director – Sydney James Chesson	77,646,278	22,008,500	2,021,000
Election of Director – Leslie James Ingraham	74,148,998	21,508,500	6,018,280
Approval of increase in non-executive director's fees	72,118,118	23,060,380	6,497,280
Approval of Issue of 200,000,000 Options to Promoters and Brokers	78,664,278	23,031,500	-

Yours faithfully,

Simon Chesson

Company Secretary